



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
February 12, 2016

Call to order: 9:08 am

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor David Harrington, Councilor Frank Bernard

Tribal Council Present: Councilor Julie Shananaquet, Councilor Beatrice Law, Councilor Dexter McNamara, Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, General Counsel Jim Bransky, Director of Natural Resources Doug Craven, Tribal Administrator Al Colby, Deneen Smith, Bryan Gillett, Alan Proctor

Judicial Staff/Official Present:

Guests:

**MOTION**

Motion made by Councilor Harrington and supported by Councilor Bernard to adopt the agenda for February 12, 2016 as amended

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Phone Polls: None**

**a. Hogan Adams Presentation**

**MOTION**

9:14 am Motion made by Councilor Bernard and supported by Councilor Harrington to go into Closed Session for Legal with Hogan Adams.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**11:00 am-Break**

**11:17 am-Resume**

**MOTION**

11:34 am Motion made by Councilor Bernard and supported by Treasurer Reyes to return to Open Session.

1 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

2 No Comments

3 Motion Carries

4  
5 **Old Business**

6 **b & c-Jim Bransky-Updates of Land Parcels #95, #96, #97, and #98.**

7  
8 **MOTION**

9 11:37 am Motion made by Councilor Bernard and supported by Treasurer Reyes to go into  
10 Closed Session for Confidential Land Business.

11 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Harrington)

12 No Comments

13 Motion Carries

14  
15 **11:42-Councilor Harrington arrives**

16  
17 **MOTION**

18 11:47 am Motion made by Councilor Harrington and supported by Councilor Bernard to return  
19 to open session.

20 Vote: 3-yes; 0-no; 0-abstain; 0-absent

21 No Comments

22 Motion Carries

23  
24 11:42-Councilor Harrington returns

25  
26 **Public Comment**

27 Public Comment Opens: 11:50 am

- 28 • No Comments

29 Public Comment Closed: 11:50 am

30  
31 **MOTION**

32 Motion made by Councilor Bernard and supported by Councilor Harrington to approve the  
33 minutes of September 15, 2015, December 4, 2015, and January 29, 2016 as corrected.

34 Vote: 3-yes; 0-no; 0-abstain; 0-absent

35 No Comments

36 Motion Carries

37  
38 **d. Review of Land and Reservation Committee Statute and Standing Committee**  
39 **Meeting Procedures.**

40  
41 **ADJOURNMENT**

42 12:15 pm Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

43 Vote: 3-yes; 0-no; 0-abstain; 0-absent

44 No Comments

45 Motion Carries

46  
47 **Next Meeting Date:**  
48 **March 11, 2016 at 9:00 am**